

INDIA NIPPON ELECTRICALS LIMIT

(All Correspondence to be addressed to Registered Office)

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02 July 2019

The Manager-Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot no C 1, G Block, IFB Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Scrip: INDNIPPON

BSE Ltd Phiroze Jee Jee Towers **Dalal Street** Mumbai 400 001 Scrip: 532240

Through **NEAPS-online filing** Through BSE Listing Centre-online filing

Intimation of Closure of Trading Window Sub:

Dear Sir/ Madam,

- Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by 1) Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e., period to deal in the company's shares) closure has commenced from July 1, 2019 and shall remain in effect till 48 hours after the declaration of the unaudited Financial Results for the First Quarter ended 30th June 2019.
- 2) The Date of Board Meeting to consider the Unaudited Financial Results for the guarter ended 30th June, 2019 shall be intimated separately in due course.

This is for your information and record.

Thanking you Yours sincerely For India Nippon Electricals Ltd

Company Secretary



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